



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2011-19
Meeting Date: Thu August 18, 2011 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
David Murphy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Regrets:

Elaine MacDonald, Councillor
Leslie O'Shaughnessy, Councillor

Attendance Staff:

Debora M. Daigle, Manager Social and Housing Services
Denise Labelle-Gélinas, City Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Paul W. Fitzpatrick, Chief Administrative Officer
Stephen Alexander, G.M. Planning, Parks and Recreation
Stephen Wintle, Manager Infrastructure Planning Division

IN-CAMERA SESSION

An Executive Committee meeting will be held this evening at the hour of 4:20 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239:

- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures

MOTION TO SUSPEND THE RULES

It was moved by Councillor Denis Thibault and seconded by Councillor Andre Rivette that Council "*Suspend the Rules*", TO allow for the inclusion of Report #2 to the Special Meeting, under communications, that has been deemed an "URGENT" matter requiring an immediate decision by Council to move an important project under the Cornwall and Area Housing Authority, that falls under a critical time frame.

A two-third vote requirement was necessary for the addition.
All Members voted in favor.

MOTION APPROVED

ADOPTION OF AGENDA

RESOLVED, That the Special Agenda for Thursday August 18th be adopted as amended.
ENDORSE

Moved By: Andre Rivette, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Request for Friday Afternoon Operations of the Downtown Farmers' Market

Click for detail --> 

RESOLVED, That the request for two Friday afternoon operation of the Farmers' Market (August 26th and September 2nd) be approved.

ENDORSE

Moved By: Bernadette Clement, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

2 Approval sought for expenditure of funds from Cornwall & Area Housing Corporation Reserve Fund

Click for detail -->  ***This matter was included to the Agenda by a motion to "Suspend the Rules"***

RESOLVED, That Council approve the use of \$188,106 from the Cornwall & Area Housing Corporation Reserve Fund to cost-share elevator installation and related renovations at 330 Fourth Street East, Cornwall.

ENDORSE

Moved By: Syd Gardiner, Councillor
Seconded By: Andre Rivette, Councillor

MOTION APPROVED

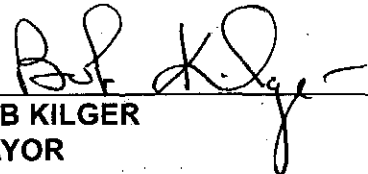
ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 4:12 p.m. and that Members of Council reconvene into an In-Camera session beginning at 4:20 p.m.

The next regular public meeting of Council is to be held Monday September 12, 2011



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR

